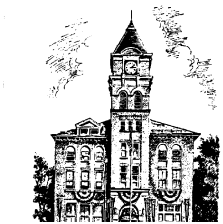


Town Board Meeting Agenda
November 16, 2009
Meeting No. 34

THIS MEETING IS BEING RECORDED



- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - John Abraham, Council Member**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings at 8:30 P.M.:**

- 1. Special Use Permit Application - Dale Grace, Sales, Rental, Repair and Service of Trailers

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentations of prefiled resolutions by Council Members:**

- 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held November 2, 2009
- 2. Giza/ _____ Appoint Jori Caprow Tutor [Caprow, Jori] -also- Appoint Marissa Jacobson Tutor [Jacobson, Jori] -also- Appoint Kristina Lavelle Tutor [Lavelle, Kristina] -also- Appoint Michelle Nero Tutor [Nero, Michelle] -also- Appoint Joseph Osuch Tutor [Osuch, Joseph] -also- Appoint Nicole Urbanski Tutor [Urbanski, Nicole] -also- Appoint Alison Hejmowski Tutor [Hejmowski, Alison]
- 3. Giza/ _____ Authorize Agreement Empire National Bank Re: Additional Designated Depository [Banks & Banking]
- 4. Ruffino/ _____ Authorize Appropriation To Lancaster Rural Cemetery Association [Cemeteries]
- 5. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition of Lancaster Land LLP [Lancaster Land LLP]
- 6. Giza/ _____ Adopt 2010 Ad Valorem Budget [Budget]

- 7. Giza/ _____ Adopt 2010 Special Districts Budget [Budget]
- 8. Giza/ _____ Approve Audited Claims
- 9. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

448. Touching Bases Softball League of Erie County to Town Board -
Letter of appreciation to Parks and Recreation Department for preparing diamonds at Walden Pond Park. DISPOSITION =
449. Town Clerk to Town Board -
Town Clerk's report for October 2009. DISPOSITION =
450. Safety Steering Committee to Town Board -
Minutes of meeting held October 21, 2009. DISPOSITION =
451. NYS DEC to Town Attorney -
Notice of Lead Agency determination regarding rezone petition for 21 homes on Pavement Road from MFR-4 to RD-2; comments and recommendations noted.
DISPOSITION =
452. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of public improvement in Roseland Subdivision, Phase 2; namely Permit #662, Street Lights. DISPOSITION =
453. Town Attorney to NYS DOT -
Letter regarding maintenance of round-about on Freeman Road. DISPOSITION =
454. Executive Director, Youth Bureau to Town Board -
Recommend appointment of regular part time tutors. DISPOSITION =
455. Executive Director, Youth Bureau to Town Board -
Recommend appointment of a regular part time tutor. DISPOSITION =
456. Deputy Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding site plan of Summerfield Farms Subdivision Phase 5.
DISPOSITION =
457. Village of Lancaster to Town Board -
Minutes of meeting held October 26, 2009. DISPOSITION =
458. Amherst Town Clerk to Ms. Joan Reeverts -
Transmittal of letter from Ms. Joan Reeverts regarding "Biker's Night" at Quaker Steak & Lube Restaurant. DISPOSITION =
459. Silvestri Architects, P.C. to Town Clerk -
Notification of withdrawal of rezone petition for Walden Avenue Apartments, 4014 & 4018 Walden Avenue. DISPOSITION =
460. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Deputy Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held November 4, 2009. DISPOSITION =
461. Planning Board to Town Board -
Notice of tabling of rezone petition for Walden Avenue Apartments, 4014 & 4018 Walden Avenue; conditions and comments noted. DISPOSITION =
462. Town of Cheektowaga to Town Board -
Transmittal of Cheektowaga Zoning Board of Appeals decision regarding 500 Aero Drive. DISPOSITION =

